



COUNTY BOARD AGENDA

5th Meeting, 169th Year of the Waukesha County Board of Supervisors

Tuesday, August 26, 2014 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m.: Update on UW-Waukesha by Dean Harry Muir

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 169-O-040: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2015 Program Year

Ordinance 169-O-041: Approve A Distribution Easement To Wisconsin Electric Power Company For Underground Utility Service

Resolution 169-R-003: Amend The Regional Water Quality Management Plan For The Village Of Hartland And Lake Pewaukee Sanitary District, Waukesha County, Wisconsin – APPROVED: LU 6-0

Ordinance 169-O-042: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 14, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-1 Single Family Residence And C-1 Conservancy Districts To The P-1 Park, Recreation And Public And C-1 Conservancy Districts

Ordinance 169-O-043: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 31, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-1 Residential District To The R-3 Residential District (SZ-1785)

Ordinance 169-O-044: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 30, T7N, R20e, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The B-2 Limited General Business District (ZT-1789)

Ordinance 169-O-045: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The SW ¼ Of Section 11, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-2 Rural Home District With A C-1 Conservancy Overlay District To The R-1 Residential District With A C-1 Conservancy Overlay District (ZT-1790)

Ordinance 169-O-046: Amend The Waukesha County Zoning Code By Repealing And Recreating Section 6.7 Relative To Environmental Corridor Regulations, Section 2.02(31) And 2.02(32) Relative To EC Definitions, Sections 3.08(7)(B), 3.08(7)(KK), 3.08(7)(P)(2)(a), 3.08(7)(P)(2)(b) And 3.08(7)(P)(2)(g) Relative To Conditional Uses As They Relate To The EC District And Sections 9.04(1)(B) And Section 9a.04(1)(B) Relative To Floor Area Ratio In The R-1 and R-1a Residential Districts (CZ-1459H)

Ordinance 169-O-047: Amend The Waukesha County Shoreland And Floodland Protection Ordinance To Repeal And Recreate Section 9 Relative To EC Environmental Corridor District Regulations And Sections 2(b)(48) And 2(b)(49) Environmental Corridor Definitions (SZ-1459J)

Ordinance 169-O-048: Amend The Text Of The Town Of Delafield Zoning Code To Repeal And Recreate Section 17.05 5.AM.2.d. (6) Relating To Conditions Under Which Residential Planned Unit Developments Are Permitted (ZT-1792)

Executive Committee

Ordinance 169-O-050: Amend Section 11-8(c) Of The Waukesha County Code Of Ordinances Regarding The Library Tax Levy Distribution Formula

Appointment 169-A-024: Nate Rice To The Upper Nemahbin Lake Management District

Appointment 169-A-025: Richard Nawrocki To The Board Of Adjustment

Human Resources Committee

Ordinance 169-O-051: Employee Retention/Severance Salary And Benefits For 2015

ADJOURN MEETING

MOTION: To adjourn to Tuesday, September 23, 2014 at 7:00 p.m. or at the call of the County Board Chair.